



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., APRIL 26, 2010  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Beverly Johnson at 4:37 p.m.
2. **ROLL CALL:**  
Present: Chair Beverly Johnson, Trustees: William Soderlund, Robert Follrath, and Nancy Elzig. Absent: Karen Willis.  
  
Staff: Susan Freeman Senior Management Analyst, Human Resources and Lelia Faapouli, Administrative Technician, Human Resources.
3. **MINUTES:** The minutes of the Regular Meeting of January 25, 2010 were moved for approval by Member Follrath and seconded by Member Elzig. Passed 4-0.
4. **CONSENT CALENDAR:**
  - 4-A. PENSION PAYROLL FOR THE MONTH OF JANUARY 2010:
    - a. In the amount of \$ 177,777.83 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-B. PENSION PAYROLL FOR THE MONTH OF FEBRUARY 2010:
    - a. In the amount of \$ 177,938.79 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,614.10 for the members under Pension Ordinance No. 1082, N.S.
  - 4-C. PENSION PAYROLL FOR THE MONTH OF MARCH 2010:
    - a. In the amount of \$ 181,708.19 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,587.00 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath moved to adopt the consent calendar, seconded by Member Soderlund. Passed 4-0.

**5. AGENDA ITEMS:**

5-A. The Financial Report for City of Alameda Police and Fire Pension Funds ending March 31, 2010 was accepted as presented. Member Soderlund asked about the Pension Payroll & Health Benefits Expenditures on the Financial Report: 1) Is the title correct?, 2) Are there Health benefit costs included in the amount shown on the report and if so, could the numbers be broken down to show the Health benefit costs?, 3) Is the data for nine months ended, 4) How do the numbers relate to the numbers on the Pension Payroll memo, and 5) Do the 1082 recipients receive health premium reimbursement from the City? Human Resources will research and report back at next Pension meeting. Member Elzig moved to approve, seconded by Member Soderlund. Passed 4-0

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

There were no communications from the board.

**8. ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director  
and Secretary to the Pension Board